

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129084

Entity Name: TIFANY'S TILE, INC

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

1731 SW COCHRAN ST
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1731 SW COCHRAN ST
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-0489309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, LUIS M
1731 SW COCHRAN ST
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

SOUZA, LUIZ M
1731 SW COCHRAN ST
PORT ST LUCIE, FL 34953 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIZ M. SOUZA

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUZA, LUIZ M
Address: 1731 SW COCHRAN ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP () Delete
Name: SOUZA, LUIZ M
Address: 1731 SW COCHRAN ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: SEC () Delete
Name: CORREIA, CLAUDINEI A
Address: 210 HISPANO DR
City-St-Zip: FORT PIERCE, FL 34947

Title: SEC () Delete
Name: PAULA, EMERSON M
Address: 1403 GRAND SAVANAH CLUB
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIZ MARCELO SOUZA

PRES

02/21/2006

Electronic Signature of Signing Officer or Director

Date